MINUTES

MONTANA HOUSE OF REPRESENTATIVES 59th LEGISLATURE - REGULAR SESSION

COMMITTEE ON NATURAL RESOURCES

Call to Order: By CHAIRMAN JIM PETERSON, on March 16, 2005 at 3:00 P.M., in Room 152 Capitol.

ROLL CALL

Members Present:

Rep. Jim Peterson, Chairman (R)

Rep. Christopher Harris, Vice Chairman (D)

Rep. John (Jack) W. Ross, Vice Chairman (R)

Rep. Debby Barrett (R)

Rep. Norma Bixby (D)

Rep. Dee L. Brown (R)

Rep. Paul Clark (D)

Rep. Sue Dickenson (D)

Rep. George Everett (R)

Rep. Kevin T. Furey (D)

Rep. Gail Gutsche (D)

Rep. Ralph Heinert (R)

Rep. Llew Jones (R)

Rep. Mike Jopek (D)

Rep. Carol Lambert (R)

Rep. Rick Maedje (R)

Members Excused: None.

Members Absent: Rep. Veronica Small-Eastman (D)

Rep. David E. Wanzenried (D)

Staff Present: Joe Kolman, Legislative Branch

Debra Polhemus, Committee Secretary

Audio Committees: These minutes are in outline form only. provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HJ 33, 3/9/2005; SB 138, 3/9/2005;

SB 337, 3/9/2005

Executive Action: HB 545; HB 751; SB 131; HJ 25; SB 95; SB 107; SB 124; SB 212

EXECUTIVE ACTION ON HB 545

	EXECUTIVE ACTION ON HB 343			
00:03:19	Motion: REP. MAEDJE moved that HB 545 DO PASS.			
00:03:22	Substitute Motion/Vote: REP. MAEDJE made a substitute motion that HB 545 BE TABLED. Substitute motion carried unanimously by voice vote with REPS. WANZENRIED and SMALL-EASTMAN voting by proxy.			
	EXECUTIVE ACTION ON HB 751			
00:04:05	Motion: REP. MAEDJE moved that HB 751 DO PASS.			
00:04:14	Substitute Motion/Vote: REP. MAEDJE made a substitute motion that HB 751 BE TABLED. Substitute motion carried unanimously by voice vote with REPS. WANZENRIED and SMALL-EASTMAN voting by proxy.			
	EXECUTIVE ACTION ON SB 131			
00:05:23	Motion/Vote: REP. BROWN moved that SB 131 BE CONCURRED IN. Motion carried unanimously by voice vote with REPS. WANZENRIED and SMALL-EASTMAN voting by proxy. REP. FUREY will carry SB 131.			
00:07:00	REP. BROWN moved that SB 131 be added to the Consent Calendar, however motion was denied based on objection by REP. HARRIS.			
	EXECUTIVE ACTION ON HJ 25			
00:07:26	Motion: REP. MAEDJE moved that HJ 25 DO PASS.			
	Discussion:			
00:08:08	REP. DICKENSON			
00:09:04	REP. GUTSCHE			
00:11:00	REP. HARRIS			
00:12:05	REP. HEINERT			
00:12:47	REP. BROWN			

00:13:18	<u>Vote</u> : Motion carried 11-7 by roll call vote with REPS. BIXBY, CLARK, DICKENSON, FUREY, GUTSCHE, SMALL-EASTMAN, and WANZENRIED voting no and REPS. WANZENRIED and SMALL-EASTMAN voting by proxy.
	EXECUTIVE ACTION ON SB 95
00:15:13	Motion: REP. HEINERT moved that SB 95 BE CONCURRED IN.
	Discussion:
00:15:20	REP. HARRIS
00:15:42	<u>Vote</u> : Motion carried 14-4 by voice vote with REPS. BIXBY, DICKENSON, FUREY, and GUTSCHE voting no and REPS. WANZENRIED and SMALL-EASTMAN voting by proxy. REP. HARRIS agreed to carry SB 95.
	EXECUTIVE ACTION ON SB 107
00:16:46	<pre>Motion: REP. BROWN moved that SB 107 BE CONCURRED IN.</pre>
	Discussion:
00:16:56	REP. DICKENSON
00:17:30	<u>Vote</u> : Motion carried unanimously by voice vote with REPS. WANZENRIED and SMALL-EASTMAN voting by proxy. REP. LAMBERT agreed to carry SB 107.
	EXECUTIVE ACTION ON SB 124
00:18:54	<pre>Motion: REP. ROSS moved that SB 124 BE CONCURRED IN.</pre>
	Discussion:
00:19:04	REP. ROSS
00:19:48	REP. BROWN
00:20:14	REP. ROSS
00:20:44	REP. JONES
00:21:19	REP. LAMBERT
00:21:46 00:22:16	REP. HARRIS
00:22:10	REP. ROSS

00:23:04	<u>Vote</u> : Motion failed 9-9 by roll call vote with REPS. BARRETT, BROWN, EVERETT, HEINERT, JONES, LAMBERT, MAEDJE, PETERSON, and ROSS voting aye and REPS. WANZENRIED and SMALL-EASTMAN voting by proxy.
	EXECUTIVE ACTION ON SB 212

Motion: REP. GUTSCHE moved that SB 212 BE 00:24:44 CONCURRED IN.

	Discussion:
00:25:12	REP. ROSS
00:25:59	REP. GUTSCHE
00:26:29	REP. CLARK
00:26:36	REP. BIXBY left the Committee Meeting.
00:27:00	REP. JOPEK
00:27:14	REP. CLARK
00:27:31	REP. LAMBERT
00:27:53	REP. HEINERT
00:28:19	<u>Vote</u> : Motion carried unanimously by voice vote with REPS. WANZENRIED, SMALL-EASTMAN and BIXBY
	voting by proxy. REP. MAEDJE agreed to carry SB 212.

HEARING ON SB 138

Opening Statement by Sponsor:

00:29:43 SEN. DAN WEINBERG (D), SD 2, opened the hearing on SB 138, Eliminate temporary attachment of Flathead Basin Commission to DNRC.

Proponents' Testimony:

00:31:33	Rich Moy, Chair, Flathead Basin Commission
EXHIBIT (nah	58a01)
00:35:33	Mary Sexton, Director, Department of Natural
	Resources and Conservation
00:36:21	Robin Steinkraus, Flathead Lakers
	TO 001

EXHIBIT (nah58a02)

Opponents' Testimony: None.

Informational Testimony: None.

	Questions from Committee Members and Responses:		
00:39:09	REP. BROWN		
00:44:54	REP. MAEDJE		
	Closing by Sponsor:		
00:45:46	SEN. DAN WEINBERG (D), SD 2, closed the hearing on		
	SB 138.		
	HEARING ON SB 337		
	Opening Statement by Sponsor:		
00:47:44	SEN. DAN WEINBERG (D), SD 2, opened the hearing on		
	SB 337, Revise restrictions on conservation		
	easements on state land.		
	Proponents' Testimony:		
00:54:53	Lt. Governor John Bohlinger, representing the		
00 50 44	Governor's Office		
00:58:41	John Morrison, Montana State Auditor and serving		
01:03:31	as member of Montana State Land Board		
01:03:31	Kathy Bramer, representing State Superintendent of Public Instruction Linda McCulloch		
01:05:42	Candace West, representing Attorney General Mike		
01.00.12	McGrath		
01:07:32	Aiden Myhre, representing Plum Creek Timber		
	Company		
01:08:41	Mary Sexton, Director, Montana Department of		
	Natural Resources and Conservation		
01:13:15	Mona Jamison, representing Montana Association of		
04 44 45	Land Trusts		
01:14:47	Janet Ellis, Montana Audubon		
01:16:30	Jennifer Boyer, Montana League of Women Voters		
EXHIBIT (nah5 01:18:00	Robert A. Throssell, Montana Wildlife Federation		
01:18:29	John Wilson, Conservation Director, Trout		
01.10.23	Unlimited		
01:22:20	Charlie R. Abell, Whitefish, self		
01:27:20	Anne Hedges, Montana Environmental Information		
	Center		
	Opponents' Testimony:		
01:28:21	Opponents' Testimony: John Youngberg, Montana Farm Bureau Federation		
01.20.21	John Toungberg, Honcana Parm Dureau Pederacion		
	Informational Testimony: None.		
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	Questions from Committee Members and Responses:				
01:30:47	REP. LAMBERT				
01:32:55	REP. EVERETT				
01:40:02	REP. JONES				
01:46:24	REP. BROWN				
01:58:37	REP. DICKENSON				
02:02:13	REP. HEINERT				
02:09:00	REP. JOPEK				
02:13:55	REP. BROWN				
02:14:17	REP. CLARK				
02:21:45	REP. ROSS				
02:24:31	REP. BARRETT				
02:29:48	REP. MAEDJE				
02:38:10	REP. JOPEK				
02:40:47	CHAIRMAN PETERSON				
02:45:42	REP. FUREY				
02:43:42	REP. FUREI				
	Closing by Sponsor:				
02:46:25	SEN. DAN WEINBERG (D), SD 2 closed the hearing on				
02.40.25	SB 337.				
	55 557.				
	HEARING ON HJ 33				
	Opening Statement by Spenger:				
02 • 48 • 21	Opening Statement by Sponsor: PFP ALAN OLSON (P) HD 45 opened the hearing on				
02:48:21	REP. ALAN OLSON (R), HD 45, opened the hearing on				
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ADJOURNMENT

Adjournment:	6:00 P.M.	
		 REP. JIM PETERSON, Chairman
		 DEBRA POLHEMUS, Secretary
.TP/dp		

JP/dp

Additional Exhibits:

EXHIBIT (nah58aad0.TIF)